

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK  
 County of NEW YORK

Case No. 08 Civ 0313  
 Filed 01/31/2008 Page 1 of 3  
 AFFIDAVIT OF SERVICE  
 DOMESTIC CORPORATION

COPY

PLAINTIFF(S) PETITIONER(S)  
**ESBIN & ALTER, LLP**

vs.

DEFENDANT(S) RESPONDENT(S)  
**PAUL ZAPPIER AND ADVANCED TRADE  
 SETTLEMENT, LLC**

Index No. 08 CIV 0313

Date Purchased:

Attorney: **DANIEL S. ALTER, ESQ.**  
**300 EAST 42ND STREET, 10TH FLOOR**  
**NEW YORK, NY 10017-0000**  
**(212) 867-7777**

WESTCHESTER County, New York State: **PEDRO L. LAUREIRO** being sworn, says: Deponent is not a party herein, is over 18 years of age and resides at **175 MAIN STREET, WHITE PLAINS, NY 10601-0000**.

On January 17, 2008 at 11:30 am at: **11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000** deponent served the within documents:

**ORDER TO SHOW CAUSE WITH EXHIBITS; SUMMONS IN A CIVIL ACTION; JURY TRIAL  
 DEMANDED; MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S SHOW CAUSE MOTION  
 FOR EXPEDITED DISCOVERY**

On: **ADVANCED TRADE SETTLEMENT, LLC**  
**11 KINGS DRIVE**  
**MIDDLETOWN, NY 10941-0000**

(Hereinafter called) (X) **DEFENDANT**

DOMESTIC  
 CORPORATION (X)

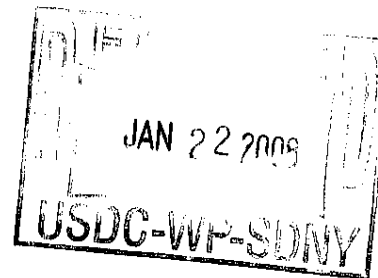
by delivering thereat a true copy of each to **LUZ ZAPPIER** personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be **PARTNER** thereof duly authorized to accept.

DESCRIPTION  
 (X)

SEX: F  
 AGE: 35-40  
 OTHER:

SKIN COLOR: BROWN  
 HAIR COLOR: BROWN

HEIGHT: 5' FT  
 WEIGHT: 120 LBS



Sworn to before me on **January 17, 2008**

**ANNA P. SABINO**  
 Notary Public, State of New York  
 No. 01SA5038346  
 Qualified in Westchester County  
 Commission Expires Sept. 25, 2010

Signature:

Name: **PEDRO L. LAUREIRO**  
 License#

*Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065*

UNITED STATES DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK  
 County of NEW YORK  
 SUBSTITUTE SERVICE

PLAINTIFF(S) PETITIONER(S)

ESBIN &amp; ALTER, LLP

vs.

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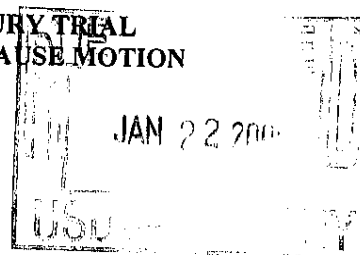
(212) 867-7777

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 FOR EXPEDITED DISCOVERY

On: PAUL ZAPPIER  
 11 KINGS DRIVE  
 MIDDLETOWN, NY 10941-0000



SUITABLE AGE (X) by delivering thereat a true copy of each to LUZ ZAPPIER person of suitable age and discretion. Described in same as said recipient and knew said individual to be WIFE thereof duly authorized to accept. Said premises is recipient's dwelling house (usual place of abode) within the state.

MAILING USE WITH (X) Deponent talked to LUZ ZAPPIER at said premises who stated that recipient lived there. Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to recipient at recipient's last known residence, at 11 KINGS DRIVE, MIDDLETOWN, NY 10941-0000 and deposited said envelope in an official depository under exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof by return address or otherwise, that the communication was from an attorney or concerned an action against the recipient.

DESCRIPTION (X)	SEX: F	SKIN COLOR: BROWN	HEIGHT: 5' FT
	AGE: 35-40	HAIR COLOR: BROWN	WEIGHT: 120 LBS
	OTHER:		

MILITARY SERVICE (X) I asked the person spoken to whether defendant was in active military service of United States or of the State of New York in any capacity whatever and received a negatively reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observation above narrated. Upon information and belief I aver that the recipient is not in the military service of New York state or of the United States as that term is defined in either the State or in the Federal statutes.

COMMENTS (X) ALSO MAILED PRIORITY MAILING WITH CERTIFICATE OF MAILING AND DELIVERY CONFIRMATION

Sworn to before me on January 18, 2008

Signature:

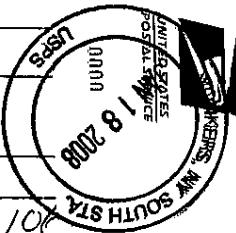
Name:

PEDRO L. LAUREIRO

License#

ANNA P. SABINO  
 Notary Public, State of New York  
 No. 01SA5058346  
 Qualified in Westchester County  
 Commission Expires Sept. 25, 2014

Laureiro Lawyer's Service, Inc., White Plains, NY 10602-8201 (914) 428-2065

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PAUL ZAPPIER 11 KINGS DRIVE MIDDLETOWN, N.Y. 10941			

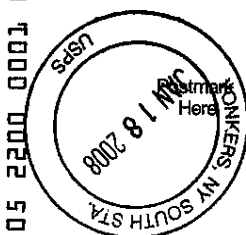
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